

Agenda

Parks, Recreation and Cultural Resources Commission

Monday, March 1, 2004
City Hall, Committee Room
455 E. Calaveras Blvd.
7:00 PM

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: March 1, 2004

VI. Approval of Minutes: February 2, 2004

VII. Citizens Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements and Correspondence

IX. Old Business

1. Commission Work Plan for 2004 (Bonnie Greiner, Recreation Services Manager)

Background: At the February 2, 2004, Parks, Recreation and Cultural Resources Commission meeting, the Commission discussed possible revisions for the 2004 PRCRC Work Plan. Commissioners were requested to come back to the March meeting with additional ideas and suggestions. Included in the packet for Commission review is a copy of the draft of the 2004 Work Plan.

Recommendation: Develop 2004 Work Plan.

X. New Business

1. Community Garden and Alviso Adobe Tour – Date and Time Selection (Blair King, Assistant City Manager)

Background: Previously the Parks, Recreation and Cultural Resources Commission voted as part of their work plan to have a tour of the Community Garden and Alviso Adobe in place of the June 7, 2004, PRCRC meeting. The Commission is requested to select a date and time for the Tour. A representative from Parks will be schedule to attend the Tour and answer any questions the Commission may have. Recreation staff will provide a Van Driver/Van to escort the Commissioners on the Tour.

Recommendation: Select a date and time for the Community Garden and Alviso Adobe Tour.

2. Youth Sports Assistance Fund Budget Changes (Bonnie Greiner, Recreation Services Manager)

Background: Over the past few years' monies have remained unused in the Youth Sports Assistance Fund Grant budget. At the request of the PRCRC Commission to increase funds in the Child Care Grant funding, staff will perform a budget re-allocation at Fiscal Year 2004-2005 budget hearing to provide both grants with \$8,000.00 each without impacting the fiscal year budget total.

Recommendation: Note receipt and file.

3. Park Development and Maintenance Priorities (Blair King, Assistant City Manager)

Background: Information regarding park development and maintenance such as General Plan Information, Park Fund Balance, and an assessment of Park conditions will be distributed at the meeting. Staff will be in attendance at the meeting for the presentation and will be available to answer any questions the Commission may have.

Recommendation: Note receipt and file

XI. Staff Reports

1. Parks Monthly Response Log

XII. Liaison Reports

- 1. City Council – Council Member Polanski (50th Anniversary Update)**
- 2. Community Advisory Commission –**
- 3. Senior Advisory Commission – Commissioner Gill**
- 4. Planning Commission – Commissioner Tuason**
- 5. Youth Advisory Commission - Commissioner Munzel**
- 6. Milpitas Historical Society –**
- 7. Arts Commission – Commissioner Krommenhock**
- 8. Alviso Adobe Sub-committee (Commissioner Gill, McGuire, Munzel)**

XIII. Future Agenda Items

April - 50th Anniversary History Video

XIV. Adjournment